



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymerly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 28, 2015
12:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 12:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 31, 2015 MEETING

FOR ACTION

1. **RESOLUTION 15-91 - HAWAII STATE ASSOCIATION OF COUNTIES APPOINTMENTS AND NOMINATIONS.** Relating to the appointments and nominations to the Hawaii State Association of Counties Executive Committee and nominations to the National Association of Counties Board of Directors and the Board of Directors of the Western Interstate Region.
2. **RESOLUTION 15-93 – PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2016.** Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2016.
3. **RESOLUTION 15-107 – ACCEPTANCE OF GIFT.** Accepting a gift to the City from the Newlife Medical Foundation.
4. **RESOLUTION 15-110 – AGREEMENT WITH OLELO COMMUNITY TELEVISION.** Authorizing the Director of Customer Services or the Director's designee, to execute an agreement with Olelo Community Television. (Transmitted by Communication D-236)

FOR DISCUSSION ONLY

5. **RESOLUTION 15-43 – REQUESTING THE 2015 CHARTER COMMISSION TO PROPOSE CHARTER AMENDMENTS TO CREATE A DEPARTMENT OF HOUSING.** Requesting the 2015 Charter Commission to propose Charter amendments to the electorate that would abolish the Office of Housing and create a Department of Housing.
6. **GOVERNMENT EFFICIENCY RELATING TO PROCUREMENT PROCESS**

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, April 28, 2015

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

7. Update on Lisa Kobashigawa, et al. v. City, et al.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs